

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, October 4, 2004  
6:05 p.m.

Lee Building Conference Room  
430 'F' Street

**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair John Chávez P, Commissioners Teresa Thomas P, Juan Diaz P, Pamela Bensoussan P, Stanley Jasek P and Tracy Means P

**APPROVAL OF MINUTES:** April 19, July 19, August 2 and September 13, 2004

**April 19, 2004 Minutes**

**MSC** (Jasek/Bensoussan) to approve the April 19, 2004 minutes as submitted. **Vote:** (4-0-3-0) with Thomas, Chávez and Means abstaining.

**July 19, 2004 Minutes**

**MSC** (Diaz/Thomas) to approve the July 19, 2004 minutes with the following revision:

In Attachment 1, second bullet, delete part of the first and second sentence.

**Vote:** (4-0-3-0) with Jasek, Chávez and Means abstaining.

**August 2, 2004 Minutes**

**MSC** (Jasek/Thomas) to approve the minutes of August 2, 2004 with clarification of the second paragraph on page 5. **Vote:** (5-0-2-0) with Diaz and Means abstaining.

**September 13, 2004 Minutes**

**MSC** (Diaz/Thomas) to approve the minutes of September 13, 2004 as submitted. **Vote:** (6-0-1-0) with Means abstaining.

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. 20 Second Avenue, Historic Designation and Mills Act Contract

**Approved** **Vote:** (6-0-1-0) with Thomas abstaining.

2. 254 Fifth Avenue, Historic Designation and Mills Act Contract

**Approved** **Vote:** (6-0-1-0) with Bensoussan abstaining.

3. 181 Madrona Street, Historic Designation and Mills Act Contract

**Approved** **Vote:** (7-0)

4. 238 Second Avenue, Historic Designation and Mills Act Contract

**Approved**      **Vote:** (7-0)

5. 186 Cypress Avenue, Historic Designation and Mills Act Contract

**Approved**      **Vote:** (7-0)

6. Mills Act Contract, 62 Cook Court (*Hazel Goes Cook House*) Historic Site #20

**Approved**      **Vote:** (7-0)

7. 646 Del Mar Avenue, Historic Designation and Mills Act Contract

**Not Approved**      **Vote:** (6-0-1-0) with Bensoussan abstaining.

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS:** None.

**CHAIR COMMENTS**

8. Consideration of RCC appointment of a Commission member to represent the Commission at public hearings.

**MSUC** (Bensoussan/Thomas) to appoint the Chair, Vice-Chair, their appointee or the Commissions' appointee to represent the Commission at public hearings. **Vote:** (7-0)

**COMMISSIONER COMMENTS**

**MSUC** (Chávez/Thomas) that RCC actions, votes and comments on project EIRs and Draft EIRs be forwarded in a timely manner by hard copy and email to the Planning Commission, and as appropriate, to other Commissions (e.g., Design Review Committee), and that an RCC representative be present at the Planning Commission public hearing of the EIR and Draft EIR. **Vote:** (7-0)

**ADJOURNMENT** at 7:45 p.m. by Chair Reid to a regular meeting on Monday, October 18, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910